



**Texas City Independent School District
Regular Board Meeting
Board of Trustees
Simpson Education Support Center Board Room
Tuesday, May 11, 2021
Meeting Time: 6:30 PM
1700 9th Avenue North
Texas City, TX 77590**

**Board members may participate by telephone and/or videoconferencing
The Public may also listen to the meeting from your computer, smartphone, or tablet at
<https://global.gotomeeting.com/join/503482821>**

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1. Call to Order

2. First Order of Business

- 2.1. Announcement by the President whether a quorum is present, that the meeting has been duly called and a notice of the meeting has been posted for the time and manner required by law

3. Pledge & Invocation

4. Public Forum

5. Recognitions

- 5.1. TASBO Certification

5.2. Region Journalism Champion/State Qualified

5.3. FFA Winners

5.4. Region Track Champion/State Qualified

6. Action Items

6.1. Consider Approval of Board Meeting Held on April 13, 2021, and April 20, 2021

6.2. Consideration and Approval of a Resolution Canvassing the Returns and Declaring the Results of a General Trustee Election for District Six and At Large; and Other Matters in Connection Therewith

7. Information Items

7.1. Tommy Watson with Galveston Central Appraisal District Will Discuss the Preliminary Property Values That Will Be Used in Early Revenue Estimates and Answer Questions About the Upcoming 2021 Property Value Study

7.2. Facilities Update

7.3. Portrait of a Graduate

7.4. Budget Overview

8. Consent Agenda

Consent Action

8.1. Consider for Approval the Renewal of Contracts with Edgenuity for Credit Recovery for LMHS and TCHS

8.2. Consider for Approval the Letter of Agreement with Kagan Cooperative Learning for August Professional Development

8.3. Consider for Approval the Contract of Agreement with Corwin Publishing for Visible Learning Virtual Conference & Visible Learning Foundations Training/Face2Face – Summer Professional Development

8.4. Consider Approval of the April 2021 Head Start Director's

Report

- 8.5. Consider Approval of Financial Reports
- 8.6. Consider Approval of Waiver Request for Account 7148-0000-0002-001
- 8.7. Consider Approval of Waiver Request for Account 6905-0001-0010-000
- 8.8. Consider Approval of Budget Amendments
- 8.9. Consider Approval of Fencing Project at LMHS Portable Buildings
- 8.10. Consider Approval of Mechanical System Repairs at Simms, Hayley, and Guajardo Elementary Resulting From Winter Storm Uri
- 8.11. Consider Approval of Projector Project for Hayley, Simms, and Guajardo Elementary Cafeterias
- 8.12. Consider Approval of 16MM Marquee Signs at Hayley, Simms, and Guajardo Elementary Schools
- 8.13. Consider Approval of Moving Company to Relocate Hayley, Simms, and Guajardo Elementary Schools to New Facilities
- 8.14. Consider Approval of Annual Renewal for the District's Learning Management Program
- 8.15. Consider Approval of Depository (RFP 31-02)
- 8.16. Consider Approval of Vendors for Teaching and Office Supplies (RFP 31-07)
- 8.17. Consider Annual Approval of Brokers/Dealers
- 8.18. Consider Approval of Continuing Professional Education Providers for the Districts Investment Officers
- 8.19. Consider Approval of Local Policy Revisions – Second Reading
 1. CDA (LOCAL) Other Revenues Investments
 2. FNAB (LOCAL) Student Expression Use of School Facilities for Non-School Purposes

- 8.20. Consider Approval of the Agreement Between TCISD and UTMB Pediatrics
- 8.21. Consider Approval of Portrait of a Graduate
- 8.22. Consider Approval of Contract Renewal for Final Site Website

9. Future Business

Future Agenda Items

Future Meeting Dates

- 9.1. June 4 TCHS Graduation, Stingaree Stadium, 8:00 p.m.
- June 5 LMHS Graduation, Etheridge Stadium, 8:00 p.m.
- June 8 Regular Board Meeting, Simpson Boardroom, 6:30 p.m.

10. Closed Meeting

Closed meeting will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071 et seq. concerning any and all purposes permitted by the Act, including but not limited to the following sections and purposes: Texas Government Code Sections:

- 10.1. Closed meeting will be held for the purposes authorized by the Texas Open Meetings Act, Texas Government Code Section 551.071 et seq. concerning any and all purposes permitted by the Act, including but not limited to the following sections and purposes: Texas Government Code Sections:
- 10.2. **551.071** For the purpose of a private consultation with the board's attorney on all subjects or matter authorized by law
 - 1. When the governmental body seeks the advice of its attorney about:
 - a. Pending or contemplated litigation or
 - b. A settlement offer; or
 - 2. On a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter
 - 3. Consider legal advice regarding the purchase and sale agreement for the purchase of land related action items
 - 4. Consider legal advice regarding personnel issues
 - 5. Consider legal advice regarding any item listed on the agenda

6. Consider legal advice regarding employment status, job performance, and related issues and actions regarding Executive Director of Security for TCISD
- 10.3. **551.072** For the purpose of discussing the purchase, exchange, lease, or value of real property
 1. Review purchase and sale agreement for the purchase of land
 - 10.4. **551.073** For the purpose of discussing negotiated contracts for prospective gifts, or donations
 - 10.5. **551.074** For the purpose of considering the appointment, employment, resignation, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee
 1. Consider hiring professional, and non-professional personnel
 2. Consider renewals, non-renewals, and terminations of contracts for professional and non-professional personnel
 3. Consider employment status, job performance, and related issues and actions regarding Executive Director of Security for TCISD
 4. Consider Board Approval of Chief Technology Officer
 5. Consider Board Approval of Elementary Director of Curriculum and Instruction
 6. Consider Board Approval of Principal of Hayley Elementary School
 - 10.6. **551.076** For the purpose of considering the deployment, specific occasions for, or implementation of security personnel or devices
 - 10.7. **551.076** For the purpose of considering the deployment, specific occasions for, or implementation of, security personnel or devices
 - 10.8. **551.082** For the purpose of considering discipline of a public school child, or complaint or charge against personnel
 - 10.9. **551.0821** For the purpose of considering a matter regarding a public school student where personally identifiable information about the student will necessarily be revealed by the deliberation
 - 10.10. **551.083** For the purpose of considering the students, guidelines, terms, or conditions, the board will follow or will instruct its representatives to follow in consultation with a

representative of employee groups

10.11. **551.084** Excluding witnesses for a hearing

11. Reconvene from Closed Meeting

12. Consider Action on Items Discussed in Closed Session

12.1. Consider Board Approval of Professional Personnel Recommendations and Related Actions

12.2. Consider Board Approval of Renewal, Non-Renewals, and Terminations of Contracts for Professional Personnel and Related Actions

12.3. Consider Board Approval of Chief Technology Officer

12.4. Consider Board Approval of Elementary Director of Curriculum and Instruction

12.5. Consider Board Approval of Principal of Hayley Elementary School

13. Adjournment

13.1. Adjourn Meeting

During the course of the meeting, the Board may consider agenda items in any order and meet at any time in executive session for the purposes allowed under the Texas Open Meetings Act.

On this *Friday, May 7, 2021* this notice was posted at a place convenient to the public in the central administrative office of the Texas City Independent School District, located at 1700 9th Avenue North, Texas City, Texas, and readily accessible to the general public at all times.

Texas City Independent School District

Dr. Melissa Duarte, Superintendent